

IN THE BOARD OF DIRECTORS

AVILA BEACH COUNTY WATER DISTRICT

Dated: March 7, 1978

RESOLUTION NO. 78- 1A

RESOLUTION OF APPLICATION TO SAN LUIS OBISPO COUNTY
LOCAL AGENCY FORMATION COMMISSION FOR ANNEXATION OF
TERRITORY TO AVILA BEACH COUNTY WATER DISTRICT

The following Resolution is hereby offered and read:

WHEREAS, it has been requested that certain territory described in Exhibit A and attached hereto be annexed; and

WHEREAS, after due consideration by this District, it appears that the above request is in the public interest to the requesting party and to this District,

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of Avila Beach County Water District of the County of San Luis Obispo, State of California, as follows:

1. This proposal, as requested above, is made pursuant to Division 1 of Title 6 of the Government Code, commencing with Section 56000 (also known as the District Reorganization Act of 1965).

2. The names of all cities and districts for which any change of organization is proposed: AVILA BEACH COUNTY WATER DISTRICT OF SAN LUIS OBISPO COUNTY.

3. This proposal involved uninhabited territory, which is located in the County of San Luis Obispo, State of California, and its exterior boundaries are more particularly described on the attached document marked Exhibit A, which is incorporated herein by reference as though here fully set forth.

4. The following are the reasons for the proposed annexation: To provide fire protection services of the district to areas not now receiving same.

5. It is desired that said change of organization be subject to the following terms and conditions: None.
6. It is hereby requested that proceedings be undertaken by the San Luis Obispo County Local Agency Formation Commission for the proposal as requested above.
7. The secretary of said district is hereby directed to file a certified copy of this resolution with the executive officer of the San Luis Obispo County Local Agency Formation Commission.
8. This resolution is intended to replace the application for annexation signed by Marshall Ellis and submitted to the executive officer on March 9, 1978.

On motion of Boardmember Paul H. Coffee, seconded by Boardmember Evelyn Phelan, and on the following roll call vote, to-wit:

AYES: Evelyn Phelan, Marshall Ellis, Paul Coffee and Robert Reichman

NOES: None

ABSENT: Boardmember Gladys Misakian

the foregoing resolution is hereby adopted.

ATTEST:

Carolyn Fisher
Secretary

Marshall E. Ellis
President of the Board of Directors
AVILA BEACH COUNTY WATER DISTRICT